

*Town of Atkinson  
Board of Selectmen  
Meeting Minutes  
November 16, 2015*

**W. Baldwin returned to the Regular Meeting of Monday, November 16, 2015 at 7:48pm and led all those present in the Pledge of Allegiance.**

**Members Present:**

W. Baldwin, Chair  
P. Consentino  
W. Friel  
J. Grosky

**Members Absent:**

H. Morse, Vice Chair

**Others Present:**

B. Innes, Town Administrator  
M. Murphy, Fire Chief

**Approval of Consent Agenda:**

- Minutes:
  - 11/2/2015 – Regular Meeting
  - 11/2/2015 – Workshop
  - 11/2/2015 – Non-public meeting
  - 11/9/2015 – Regular Meeting Minutes
  - 11/9/2015 – Public Hearing
  - 11/9/2015 – Non-public meeting
- Donations
  - Assistance - \$75
  - Transportation - \$217
  - Cemetery - \$3,600

**J. Grosky made a motion to approve the Consent Agenda of November 16, 2015 except for the non-public minutes of 11/2/2015 and 11/9/2015. Second. W. Friel. 4/0/0.**

**J. Grosky made a motion to approve the minutes from non-public meeting 11/2/2015 and non-public meeting 11/9/2015 and for both public minutes to be allowed for public release. Second for discussion. P. Consentino. The paper being delivered to attorney is still being worked on. 3/0/1. W. Baldwin abstained from the motion.**

**Old Business:**

*Dispatch Contract*

Mr. Grosky and Mr. Friel recently met with Plaistow Police Chief, Kathleen Jones and Plaistow Communications Supervisor, Lucia Cusimano to review some of the language in the Dispatch Contract that Chief Murphy and Chief Brackett felt was outdated. Both Chief Jones and Ms. Cusimano agreed there would not be an issue with these changes. A follow up meeting is scheduled with Plaistow Town Manager, Sean Fitzgerald, to review dollars.

**New Business:**

*Elder Services Vehicle*

Mr. Innes explained that Ms. LoPizzo has visited four dealerships and has given them the criteria that is required for the vehicle. This includes a manufacturer's warranty or a warranty from the dealership and a vehicle with easy access for the elderly. Mr. Innes should have information for the Board of Selectmen at the next meeting.

**Elder Services Coordinator Position** – An ad is in the paper for this open position. Ms. LoPizzo has a strong candidate. Mr. Innes is hoping to have recommendations by next week on who should take over the position.

## **Announcements**

### ***Turkey Raffle***

Mr. Grosky announced what a great job the Fire Department did last Saturday night with the turkey raffle.

### ***Senator Ayotte***

Mr. Grosky announced that Senator Ayotte will be at the Community Center this Saturday – there will be coffee and donuts.

## **Appearances:**

### ***Hydrants RFP***

Chief Murphy appeared before the Board of Selectmen to present a bid in the amount of \$21,000.00 from Hampstead Water Services for the installation of three hydrants. Chief Murphy directly solicited to three companies for this installation: Jameson’s Excavation, Busby Construction, and Hampstead Water Services, but only Hampstead Water Services responded. The town voted to raise and appropriate \$30,000 for this project. Chief Murphy chased the two vendors who did not respond for months.

**P. Consentino made a motion to go along with Chief Murphy’s recommendation on the installation of three hydrants and award the bid to Hampstead Water Services in the amount of \$21,000.00. Second. J. Grosky. 4/0/0.**

## **Future Dates**

- 11/26 – Annual Goldstein Thanksgiving Dinner – Community Center – 12pm – 2pm
- 11/26 & 27 – Thanksgiving Holiday Town Offices Closed
- 12/1/2015 – Greater Salem Chamber Economic Development Committee 7:30am - Atkinson Country Club
- 12/3/15 – Light the Tree Holiday Celebration – Atkinson Country Club 5:30pm – 8:00pm

**P. Consentino made a motion to adjourn the Regular Meeting of November 16, 2015 at 8:20pm and to go into a non-public meeting under RSA 91-A:3 II (b) Hiring an employee and under RSA 91-A:3 II (d) Consideration of Purchase of Land and under RSA 91-A:3 II (a) Employee Compensation. Second. J. Grosky. 4/0/0.**

**Re-entered the public session at 9:15 PM**

**J. Grosky made a motion to hire Alan Phair as Town Administrator at a salary of \$71,000 with no insurance or retirement benefits to start on November 17, 2015; Second P. Consentino; Vote 5/0/0**

**B. Friel made a motion to adjourn the regular Selectmen’s meeting of November 16, 2015; Second P. Consentino; Vote 5/0/0**

**Meeting adjourned at 9:27 PM**

Respectfully Submitted,  
Amanda Lueders

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William Baldwin, Chair

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Phil Consentino

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William Friel

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Jason Grosky

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Harold Morse, Vice Chair